

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on October 5, 2010.

Acting Mayor Gover presided and called the meeting to order at 6:30 p.m.

Acting Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Acting Mayor Tim Gover.

Also physically present were City personnel: City Administrator Sue McLaughlin, City Attorney & Treasurer J. Preston Owen, Community Development Coordinator Kyle Gill, Electrical Inspector Matt Frederick, Fire Chief Tony Nichols, Police Chief Jeff Branson, and City Clerk Susan O'Brien.

Acting Mayor Gover seconded by Commissioner Ervin moved to approve the consent agenda consisting of minutes of the regular meeting September 21 and special meeting September 30, 2010; Fire Department report for the month of September, 2010; bills for the last half of September, 2010, and payroll for the last half of September and the first of October, 2010.

**Bills for the last half of September, 2010**  
**Payroll for the last half of September and**  
**first half of October, 2010**

**General Fund**

Payroll		\$ 243,528.32
Bills		<u>\$ 1,080,488.07</u>
	Total	\$ 1,324,016.39

**Hotel Tax Fund**

Payroll		\$ 1,666.65
Bills		<u>\$ 13,032.68</u>
	Total	\$ 14,699.33

**Festival Management**

Bills		<u>\$ 1,489.90</u>
	Total	\$ 1,489.90

**South Rt 45 TIF District**

Bills		<u>\$ 72,133.15</u>
	Total	\$ 72,133.15

**Broadway East TIF District**

Bills		<u>\$ 4,172.96</u>
	Total	\$ 4,172.96

**Midtown TIF District**

Bills		<u>\$ 3,715.53</u>
	Total	\$ 3,715.53

**South Rte 45 TIF District**  
**Water Fund**

Payroll		\$ 34,753.33
Bills		<u>\$ 26,136.91</u>
	Total	\$ 60,890.24

**Sewer Fund**

Payroll		\$ 38,075.71
Bills		<u>\$ 34,686.06</u>
	Total	\$ 72,761.77

**Motor Fuel Tax Fund**

Bills		\$ 709.54
	Total	\$ 709.54

**Health Insurance**

Bills		\$ 103,159.79
	Total	\$ 103,159.79

Acting Mayor Gover opened the floor for discussion with no responders.

Acting Mayor Gover declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

**PUBLIC COMMENTS/PRESENTATION AND NON-AGENDA ITEMS:**

Mrs. Jackie Record, Chairman of the Depot Restoration Committee, requested the Council to consider using the excess funds for the Depot Project on better access to the building, storm windows on the first floor, and more security. Council with input from Attorney & Treasurer Owen discussed the restricted \$97,000 funds while staying within the scope of the original plans.

Mr. Terry Tomer inquired as to the amount of funds for construction of the YMCA Parking Lot. Council discussed public input before the vote on the project.

**NEW BUSINESS:**

Acting Mayor Gover seconded by Commissioner Rankin moved to adopt Resolution 2010-2818, authorizing a \$138,007 maximum cost reimbursement sub-subcontract agreement with the Coles County Regional Planning & Development Commission for Technical Services regarding the EECBG (Energy Efficiency and Conservation Block Grant).

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**CITY OF MATTOON, ILLINOIS  
RESOLUTION NO. 2010-2818**

**RESOLUTION TO ENTER INTO A SUB-SUBCONTRACT AGREEMENT FOR  
TECHNICAL ASSISTANCE SERVICES WITH THE COLES COUNTY REGIONAL PLANNING AND  
DEVELOPMENT COMMISSION**

WHEREAS, the City of Mattoon has been awarded an Energy Efficiency and Conservation Block Grant; and

WHEREAS, the Illinois Association of Regional Planning and Development Commissions (ILARC) is the recipient of Grant No. 09-451001 from the Illinois Department of Commerce and Economic Opportunity (DCEO) (Master Grant), for support of the program entitled Energy Efficiency and Conservation Block Grant (EECBG); and

WHEREAS, said Master Grant approves collaborative effort by ILARC, the Commission and the City of Mattoon.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mattoon, Illinois, that the City enter into and execute said Sub-SubContract Agreement with the Coles County Regional Planning and Development Commission. The Mayor is authorized to execute said Agreement.

Upon motion by Acting Mayor Gover, seconded by Commissioner Rankin, adopted this 5th day of October, 2010, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall  
Commissioner Rankin, Acting Mayor Gover  
NAYS (Names): None

ABSENT (Names): None

Approved this 5<sup>th</sup> day of October, 2010.

/s/ Timothy D. Gover  
Timothy D. Gover, Acting Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien  
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on October 6, 2010.

Acting Mayor Gover opened the floor for discussion. Council with input from Administrator McLaughlin and Executive Director of CCRP-DC Doug McDermid discussed the City's contributions, sub-subcontract, receipt of additional grant dollars, and the comprehensive approach by the City.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Commissioner Rankin seconded by Commissioner Ervin moved to approve Council Decision Request 2010-1150, rejecting the bid from Curry Construction, Inc. in the amount of \$1,256,224; approving a contract with Curry Construction, Inc. in the amount of \$755,930.50 for construction of the YMCA Parking Lot Project; and authorizing the Acting Mayor to sign all documents.

Acting Mayor Gover opened the floor for discussion. Council with input from Administrator McLaughlin, Mr. Brock Ashley of Curry Construction, and Inspector Frederick discussed the alterations from the bid specifications, possible removal of the LED lighting portion to be separately bid, and contractor control of complete project. Mr. Tony Sparks of the YMCA requested the lighting be in place within the current timeframe, regardless if the design is architectural or shoebox lighting.

Commissioner Ervin seconded by Commissioner Rankin moved to amend the motion and approve the decorative LED architectural lighting with a final contract in the amount of \$819,930.50 (\$755,930.50 + \$64,000) with Curry Construction, Inc. for the construction of the YMCA Parking Lot Project.

Acting Mayor Gover opened the floor for additional discussion with no responders.

Acting Mayor Gover declared the motion to amend Council Decision Request 2010-1150 carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Acting Mayor Gover declared the motion on amended Council Decision Request 2010-1150 carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Commissioner Ervin seconded by Commissioner Rankin moved to approve Council Decision Request 2010-1151, accepting and approving the proposal from Altorfer, Inc. in the amount of \$73,110 for the purchase of a 2010 Caterpillar 430 E ST Backhoe Loader.

Acting Mayor Gover opened the floor for discussion. Commissioner Hall inquired if this was a replacement backhoe with Administrator McLaughlin stating affirmatively, noting the relisting of the replaced backhoe on the internet auction – Ebay.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Commissioner Rankin seconded by Commissioner Hall moved to approve Council Decision Request 2010-1152, accepting and approving the proposal from Curry Construction in the amount of \$214,875 for the replacement of the Lake Land Pump Station; and authorizing the Acting Mayor to sign the Notice of Award. (Rankin)

Acting Mayor Gover opened the floor for discussion. Commissioner Rankin inquired whether this was a bid with Attorney & Treasurer Owen stating affirmatively.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Commissioner Ervin seconded by Commissioner Rankin moved to approve Council Decision Request 2010-1153, accepting and approving the proposal from Bartels Construction, Inc. in the amount of \$65,000 for the construction of a Public Works Salt Storage Building; and authorizing the Acting Mayor and City Clerk to sign the contract. [10-00197-00-BG]

Acting Mayor Gover opened the floor for discussion. Administrator McLaughlin noted the actual amount of the bid was \$64,565.90.

Commissioner Ervin seconded by Commissioner Rankin moved to amend the motion to change the authorized amount to \$64,565.90.

Acting Mayor Gover declared the motion to amend Council Decision Request 2010-1153 carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Acting Mayor Gover declared the motion on the amended Council Decision Request 2010-1153 carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Commissioner Hall seconded by Commissioner Ervin moved to approve Council Decision Request 2010-1154, approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Youth Wrestling Club for hosting the Mattoon Santa Chase Half Marathon and 5K Race on November 20, 2010; and authorizing the Mayor to sign the agreement.

Acting Mayor Gover opened the floor for discussion with no responders.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Commissioner Hall seconded by Commissioner Rankin moved to approve Council Decision Request 2010-1155, approving a \$7,350 grant by the Tourism Advisory Committee from hotel/motel tax funds to Lake Land College for hosting the Sponsor's Classic on November 12 & 13, 2010 and the Laker Classic on December 17 & 18, 2010; and authorizing the Mayor to sign the agreement.

Acting Mayor Gover opened the floor for discussion with no responders.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

Acting Mayor Gover seconded by Commissioner Hall moved to approve Council Decision Request 2010-1156, approving the selection of Midwest Credit and Collection, Inc. (MCCI) as collection agent for the City of Mattoon.

Acting Mayor Gover opened the floor for discussion. Attorney & Treasurer Owen stated the City received two proposals (from Champaign and Decatur) with MCCI Decatur proposing an overall lesser percentage commission fee.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

#### COMMUNICATIONS - COUNCIL AND CITY STAFF

##### DEPARTMENT REPORTS:

CITY ADMINISTRATOR – updated the Council on conducting a town hall meeting in early November to discuss the South Side Drainage Project; Amerencips demolition of City Buildings on 12<sup>th</sup> Street in January; and interviews with insurance brokers for property, casualty, and work comp insurance with recommendation on the 19<sup>th</sup>.

ATTORNEY & TREASURER – updated the Council on the audit with a presentation scheduled for the 19<sup>th</sup>; and the start of TIF Reports.

CITY CLERK- announced the approval of the ERRP Application; and early voting in the Clerk’s Office on the 12<sup>th</sup>.

PUBLIC WORKS – Administrator McLaughlin updated the Council on the test run of the air curtain and its failure resulting in contacts with the dealer for the non-impact on the environment equipment.

COMMUNITY DEVELOPMENT – announced the consideration of rezonings, variances, and plattings over the next few Council meetings; updated the Council on nuisances and demolitions (11 possible this year). Administrator McLaughlin thanked all employees for their efforts with the Community Pride program. Acting Mayor Gover noted the receipt of good comments from the citizens and commended Inspector Frederick on his work regarding the lighting portion of the YMCA Parking Lot project.

FIRE – updated the Council on the Department’s training, tours of Anamet and Quality Inn, public service details, annual time drills at schools, volunteerism at Special Olympics, risk watch presentations, presence at Home Depot’s Kids Day event, hydrants, and annual Police & Fire Softball games.

POLICE – commended the Police Department on their assistance with apprehending the bank robbers; announced damage to four squad cars, four officers on light duty, cancellation of the floor contractors, need for flooring bids, notice of the final \$18,000 Omega payment, and an award of a vest grant.

#### COMMENTS BY THE COUNCIL

Commissioner Rankin - nothing at this time

Commissioner Hall – nothing at this time

Commissioner Ervin – nothing at this time

Acting Mayor Gover thanked the public for their attendance and invited their return.

Commissioner Hall seconded by Commissioner Ervin moved to adjourned at 7:27 p.m.

Acting Mayor Gover declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Acting Mayor Gover.

/s/ Susan J. O’Brien  
City Clerk